

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, AUGUST 8, 2017 AT 12:35 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of June 27, 2017.

Consent Items for Consideration

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| A. Black | 4. Approve acceptance of funding from FY2017 Urban Area Security Initiative Grant #3421201. |
| | 5. Approve increase to Guard Services Contract No. 7006418, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$138,887.24, for a revised Contract amount of \$1,063,414.76. |
| R. Hodapp | 6. Approve execution of Contract No. 7006511, for Asphalt Crack Sealant Material, with Gem Asset Acquisition LLC dba GemSeal Pavement Products, of Charlotte, North Carolina, in an amount not to exceed \$71,175.00 for the initial one year Contract term with options to renew for four additional one-year periods, subject to funding availability. |
| N. Smith | 7. Approve execution of a Change Order to revise scope to Contract No. 9500597, Reconstruct Taxiway Lima, with The Lane Construction Corporation, of Fort Worth, TX, with no cost impact. |
| | 8. Approve increase to Contract No. 7006436, for Automated Screening Lanes with MacDonald Humfrey (Automation), Ltd., of Luton, England, in an amount not to exceed \$68,286.52, for a revised Contract amount of \$3,561,571.67. |

9. Approve execution of a Change Order to increase Contract No. 9500577, Aircraft Hardstand Ramp Expansion, with Austin Bridge & Road, LP, of Irving, TX in the amount of \$368,900.00, for a revised amount of \$40,957,731.00.

Action Items for Consideration

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| R. Hodapp | 10. Approve execution of Contract No. 7006383, for Passenger Boarding Bridge Parts, with ThyssenKrupp Airport Systems, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,027,615.05 for the initial one year Contract term, with options to renew for four additional one-year periods, subject to funding availability. |
| P. Sichko | 11. Approve rejection of Solicitation No. 7006400 and execution of Contract No. 7006512, for Ground Support Equipment Maintenance and Fueling Services, with Airport Terminal Services, Inc. of St. Louis, Missouri, in an amount not to exceed \$1,268,474.00, for the initial two year Contract term, with options to renew for three additional one-year periods, subject to funding availability. |
| N. Smith | 12. Approve execution of a deductive Change Order to Contract No. 9500482, Rehabilitate Airfield Pavement FY2014, with EAS Contracting, LP of Princeton, Texas, in a deductive amount of not less than (\$1,416,041.00) for a revised amount of \$13,686,984.85. |
| | 13. Approve execution of a deductive Change Order to Contract No. 9500570, Rehabilitate Airfield Lighting Systems FY2015, with EAS Contracting, LP, of Princeton, Texas, for a deductive amount of not less than (\$65,865.70) for a revised amount not to exceed \$3,232,923.80. |
| | 14. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to construct the DPS Indoor Gun Range project using methods authorized by Chapter 2269 other than competitive bidding. |
| | 15. Approve execution of a Change Order to increase Contract No. 9500576, Rehabilitate East Side Chiller Plant, with Trinity TransCon, LLC of Euless, Texas, in the amount of \$105,310.36, for a revised amount of \$2,553,660.57. |
| | 16. Approve execution of Contract No. 9500603, Rental Car Center (RCC) Garage Lighting Enhancements - Level 1, with M.C. Dean, Inc., of Addison, Texas, in an amount not to exceed \$1,370,940.00. |
| | 17. Approve execution of Contract No. 8500338 Professional Survey Services, with Arredondo, Zepeda & Brunz, LLC of Dallas, Texas, in an amount not to exceed \$7,500,000.00 for the initial five years of the Contract. |

Discussion Items

- N. Smith
18. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
 19. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 04, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas